

**FILED**

**FELONY**  
**LT**

**JUN - 4 2008**

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS**

**MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT**

**DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

**JUDGE KENNELLY**

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **YES**

If the answer is "Yes", list the case number and title of the earliest filed complaint: **08 CR 411**

**US v. Abderrahmane Khellil**

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO**

If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

**MAGISTRATE JUDGE ASHMAN**

- 3) Is this a re-filing of a previously dismissed indictment or information? **NO**

If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO**

If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO**

- 6) What level of offense is this indictment or information? **FELONY**

- 7) Does this indictment or information involve eight or more defendants? **NO**

- 8) Does this indictment or information include a conspiracy count? **NO**

- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:

**Immigration Laws (IV)**

- 10) List the statute of each of the offenses charged in the indictment or information.

Violation: Title 18 United States Code, Section 1001(a)(3)

  
Margaret A. Hickey  
Assistant United States Attorney